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RI YING HOLDINGS LIMITED

日贏控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1741)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 18 MARCH 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Ri Ying Holdings Limited (the “**Company**”) both dated 28 January 2022 regarding the AGM held on 18 March 2022 and the announcements of the Company dated 4 March 2022 and 7 March 2022 in relation to the special arrangements for the AGM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that at the AGM, all the proposed resolutions (the “**Resolutions**”) as set out in the Circular and the Notice were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 30 September 2021.	602,012,000 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	602,012,000 (100%)	0 (0%)
3.	(a) To re-elect Dr. Lau Chi Wang as an executive Director;	602,012,000 (100%)	0 (0%)
	(b) To re-elect Mr. Sun Wei as an executive Director; and	602,012,000 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chun Nam as an independent non-executive Director.	602,012,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
4.	To authorise the Board to fix the remuneration of the Directors.	602,012,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	602,012,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	602,012,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	602,012,000 (100%)	0 (0%)

The full text of the Resolutions appears in the Notice.

As more than 50% of the votes were cast in favour of Resolutions no.1 to no. 7 as ordinary resolutions, all the Resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 800,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any shareholder casting votes on any of the Resolutions at the AGM.

The executive Directors, comprising Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Mr. Sun Wei; and the independent non-executive Directors, comprising Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam, attended the AGM by the live webcast.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board
Ri Ying Holdings Limited
Lau Chi Wang
Chairman and Executive Director

Hong Kong, 18 March 2022

As at the date of this announcement, the executive Directors are Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Mr. Sun Wei; and the independent non-executive Directors are Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam.